

National institutes of Health Bethesda, Maryland 29892

# AMENDMENT TO "COMPENSATION" SECTION OF THE CHARTERS OF THE NATIONAL INSTITUTES OF HEALTH INITIAL REVIEW GROUPS AND SPECIAL EMPHASIS PANELS

Members shall be **paid** at the rate of \$200 per day, plus per diem and travel expenses in accordance **with Standard Government** Travel Regulations. Members who are **full** time officers or employees of the United States shall not receive compensation for service on these committees.

Approved:

Dato-

Director, NTH

**Attachments:** 

List of National Institutes of Health Initial Review Groups List of National Institutes of Health Special Emphasis Panels

> O-IP 1037 DECENTED 14/21/99



#### **DEPARTMENT OF HEALTH & HUMAN SERVICES**

National institutes of Health Bethesda, MD 20892

#### AMENDED CHARTER

#### TRAINING GRANT AND CAREER DEVELOPMENT REVIEW COMMITTEE

#### <u>PURPOSE</u>

The Secretary of Health and Human Services (Secretary) is mandated under Section 301 of the Public Health Service (PHS) Act, as amended (42 U.S.C. 241), to conduct and support through grants, cooperative agreements, and contracts, research relating to the neurological disorders and stroke. In addition, the Secretary is authorized under Section 487 of the PHS Act, as amended (42 U.S.C. 288), to support research and research training through National Research Service Awards.

The National Institute of Neurological Disorders and Stroke (NINDS) was established to conduct and support research and training related to the causes, prevention, diagnosis, and treatment of neurological disorders and stroke and supports basic and clinical research in related scientific areas. The Training Grant and Career Development Review Committee (Committee) will advise the Institute on training grant applications and career development award applications.

# AUTHORITY

42 U.S.C. 282 (b) (6), Section 402 (b) (6) of the PHS Act, as amended. The Committee is governed by provisions of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), which sets forth standards for the formation and use of advisory committees.

#### **FUNCTION**

The Committee shall advise the Director, National Institutes of Health (NIH), and the Director, NTNDS, concerning training and career development programs and activities in the areas of neurological disorders and stroke. The Committee shall provide a primary review of training grant and career development award applications in the aforementioned areas and shall recommend approval of those applications which it finds worthy of support. The Committee shall also provide information concerning future manpower needs in the basic and clinical neurological sciences.

The members shall survey, as scientific leaders, the status of research and research training in their fields.



As necessary, the Committee and **its** subcommittees shall be able to call upon special consultants; **assemble** ad **hoc** working groups; and convene conferences, workshops, or **other** activities.

#### STRUCTURE

Members, the Chair, and the Chairs of its subcommittees shall be selected by the Director, NIH, or designee, from authorities knowledgeable in the fields of the basic and clinical neurological sciences.

Members shall be invited to serve for overlapping terms of up to four years; the term for a member who is to serve as Chair may include a fifth year.

As **necessary**, standing and ad hoc subcommittees of the Committee, composed of members from the parent committee, may be established to perform specific functions within the Committee's jurisdiction. The **Department Committee** Management Officer shall be notified **upon** establishment of each standing subcommittee and shall be provided information on its name, membership, function, and estimated frequency of meetings.

The Chairs of each subcommittee may be designated as **Cochairs** for the Committee as a whole and **upon approval by a subcommittee** Chair, the advice of a subcommittee shall be considered the advice of the Committee.

A member of one subcommittee may serve as a voting member of other subcommittees when that **member's** expertise is required. However, that member shall not be counted in determining the presence of a quorum.

The **permanent membership** of the Committee may be supplemented at any meeting through temporary **members** who have experience and expertise in the fields and disciplines related to the Committee's **function and** are appointed to review some or all of the applications considered at that **meeting**. Notification **to the prospective** temporary member from the Designated Federal **Official that** the **individual is to attend the meeting** shall constitute a temporary appointment to the committee **for purposes** of that **meeting**, and the individual shall have all the rights and **obligations of committee membership at that meeting**, including the right to vote on **recommendations** in **which the individual fully** participated as a reviewer. Temporary members **will be included** in the tracking **of** reviewers with respect to geographical distribution and ethnic and gender **representation** to ensure that appropriate balance of members' perspectives may be **maintained**. **Temporary members shall not count** toward a quorum.

A quorum for the conduct of business by the full Committee is five members. A quorum for each subcommittee shall be five.

**Management** and support services shall be provided by the Scientific Review Branch, Office of the Director, NINDS.

#### **MEETINGS**

Meetings of the Committee and/or its **subcommittees** shall be held approximately **three** times a year at the call of the Chair, with the advance **approval** of a Government official who shall also approve the agenda. A **Government** official shall be present at all meetings of the Committee and of its **subcommittees**.

Meetings shall be open to the public except as determined otherwise by the Secretary. Notice of all meetings shall be given to the public.

**Meetings** shall be conducted and records of the proceedings kept as required by applicable laws and **Departmental** policies.

# COMPENSATION

Members shall be paid at the rate of \$150 per day, plus per diem and travel expenses in accordance with Standard Government Travel Regulations. Members who are officers or employees of the United States shall not receive compensation for service on the Committee.

#### ANNUAL COST ESTIMATE

The estimated annual cost for operating the Committee, including compensation and travel expenses' for members but excluding staff support, is \$87,311. The estimate of annual person-of staff support required is 1.0, at an estimated annual cost of \$64,739.

#### REPORTS

In the **event** a portion of a meeting is closed to the public; a report shall be prepared which shall **contain as a** minimum, a list of members and their business addresses, the Committee% **functions**, dates, and places ofmeetings, and a summary of Committee activities and recommendations made during the fiscal year. A copy of the report shall be provided to the Department **Committee Management** Office.

# **ESTABLISHMENT DATE**

February **1, 1990** 

#### TERMINATION DATE

continuing

<u>APPROVED</u>

FEB **18 1999** 

Date

Harry Var nue



National Institutes of Health Bethesda, Maryland 20892

# **AMENDMENT TO "STRUCTURE" SECTION** OF THE CHARTERS OF **NATIONAL INSTITUTES** OF HEALTH INITIAL REVIEW GROUPS

The permanent membership of this committee may be supplemented at any meeting through temporary members who have experience or expertise in the fields and disciplines related to the Initial Review Group's function and are appointed to review some or all of the applications considered at that meeting. Notification to the prospective temporary member from the Designated Federal Official that the individual is to attend the meeting shall constitute a temporary appointment to the committee for purposes of that meeting, and the individual shall have all the rights and obligations of committee membership at that meeting, including the right to vote on recommendations in which the individual fully participated as a reviewer. Temporary members will be included in the tracking of reviewers with respect to geographical distribution and **ethnic** and gender representation to ensure that appropriate balance of members' perspective may be maintained. Temporary members shall not count toward a quorum.

Approved:

Date

Director, **NIH** 

Attachment:

List of National Institutes of Health Initial Review Groups dated 01/04/1 999

